

EXECUTIVE COUNCIL OF IOWA

AGENDA

DECEMBER 3, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held November 19, 2012
3. Personal Appearance –
 - A. Maury Wills, Iowa Department of Agriculture & Land Stewardship, will be present to request a new membership in the following:
 1. Accredited Certifiers Association (ACA) for one year in the amount of \$875.00
TAB # 1
4. Payment of Cost Items – Pages 1 - 3
5. Renewal Memberships – Pages 4 - 5

4. Payment of Cost Items

A. Department of Public Safety, Iowa State Patrol District Office.....\$20,898.86
On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Requests are to cover repair costs.

B. Department of Public Safety, Iowa State Patrol District Office.....\$2,278.00
On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Requests are to cover repair costs.

The State Auditor's Office has reviewed these invoices and recommends payment.

C. Patterson Law Firm L.L.P..... \$72.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mary Kimball v. Woodward State Hospital School, State of Iowa and the Second Injury Fund

D. Patterson Law Firm L.L.P..... \$72.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debbie Miller v. State of Iowa and Second Injury Fund

E. Patterson Law Firm L.L.P..... \$48.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
David Ozolins v. University of Iowa and Second Injury Fund of Iowa

F. Patterson Law Firm L.L.P..... \$256.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
William Gehle v. Iowa State Penitentiary, State of Iowa and the Second Injury Fund

G. Patterson Law Firm L.L.P..... \$80.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Lisa Shelford v. Iowa State Penitentiary, the State of Iowa and the Second Injury Fund

H. Patterson Law Firm L.L.P..... \$592.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund

I. Patterson Law Firm L.L.P..... \$516.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Angel Tew v. Department of Revenue, State of Iowa and the Second Injury Fund

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment.

J. LaMarca & Landry, P.C.....\$23,255.36
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

K. Belin McCormick, P.C.\$2,669.05
666 Walnut, Suite 2000
Des Moines, IA 50309-3999
Harper Brush Works, Inc. Fairfield IA Bankruptcy

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made by the Economic Development Authority.

L. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$635.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various agencies

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

M. McDowell, Rice, Smith & Buchanan.....\$19,592.69
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

N. Thompson Hine Law Firm.....\$2,435.00
312 Walnut Street, 14th Floor
Cincinnati, OH 45202
Iowa College Student Aid Commission in the transfer of the Federal Family Education Program.

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made by the Iowa College Student Aid Commission.

O. Dow Lohnes PLLC.....\$2,291.60
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

P. McKee, Voorhees & Sease, PLC.\$510.00
801 Grand, Suite 1200
Des Moines, IA 50309-2721

Julie Pottorff, Deputy Attorney General, has reviewed invoice and recommends payment. Payment will be made from the funds of Department of Elder Affairs.

Q. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,479.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

5. Renewal Memberships

- A. Commerce - Insurance in American Academy of Actuaries in the amount of \$610.00 for January 1 - December 31, 2013. (Previous amount was \$610.00.) Other agencies: No: Funding Source: Other State Funds: Revolving
- B. Commerce - Insurance in Society of Actuaries in the amount of \$575.00 for January 1 - December 30, 2013. (Previous amount was \$575.00.) Other agencies: No: Funding Source: Other State Funds: Revolving Fund
- C. Commerce - Prof. Lic. in Council of Landscape Architectural Examining Boards (CLARB) in the amount of \$5,325.00 for October 1, 2012 - September 30, 2013. (Previous amount was \$5,325.00.) Other agencies: No: Funding Source: Other Funds: Licensing Fees

TAB # 2

- D. Department on Aging in Meals on Wheels Association of America in the amount of \$150.00 for December 1, 2012 - December 1, 2013. (Previous amount was \$150.00.) Other agencies: No: Funding Source: Other State Funds
- E. Economic Development in Iowa Group Travel Assn (IGTA) in the amount of \$225.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$225.00.) Other agencies: No: Funding Source: Other State Funds: Iowa Wine & Beer Promotion Boar
- F. Economic Development in Mid-American Economic Development Council (MAEDC) in the amount of \$500.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$500.00.) Other agencies: No: Funding Source: State General Fund
- G. Economic Development in US Meat Export Federation (USMEF) in the amount of \$8,900.00 for October 1 2012 - September 30, 2013. (Previous amount was \$8,600.00.) Other agencies: No: Funding Source: State General Fund

TAB # 3

- H. Emergency Management in National States Geographic Information Council (NSGIC) in the amount of \$300.00 for July 2012 - July 2013. (Previous amount was \$300.00.) Other agencies: No: Funding Source: Federal Funds
- I. Health in American Association of Dental Administrators (AADA) in the amount of \$300.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$300.00.) Other agencies: No: Funding Source: Other Funds: Retained Fees (2062)

- J. Health in American Association of Dental Boards (AADB) in the amount of \$2,018.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$1,960.00.) Other agencies: No: Funding Source: Other Funds: Retained Fees (2062)

TAB # 4

- K. Health in Federation of State Boards of Physical Therapy in the amount of \$2,500.00 for January 1 - December 31, 2013. (Previous amount was \$2,500.00.) Other agencies: No: Funding Source: Other Funds: Retained Fees

TAB # 5

- L. Health in National Association of Local Boards of Health (NALBOH) in the amount of \$245.00 for January 1 - December 31, 2013. (Previous amount was \$225.00.) Other agencies: No: Funding Source: Federal Funds

- M. Human Services in National Association of Councils on Developmental Disabilities (NACDD) in the amount of \$6,429.00 for October 1, 2012 - September 30, 2013. (Previous amount was \$6,431.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 6

- N. Iowa Finance Authority in Mortgage Bankers Association in the amount of \$1,247.00 for October 1, 2012 - September 30, 2013. (Previous amount was \$1,220.00.) Other agencies: No: Funding Source: Other Funds: IFA is self funded

TAB # 7

- O. Iowa Finance Authority in National Association of Housing & Redevelopment Officials (NAHRO) in the amount of \$670.00 for March 1, 2013 - February 28, 2014. (Previous amount was \$665.00.) Other agencies: No: Funding Source: Other Funds: Self Funded

- P. IPERS in Council of Institutional Investors in the amount of \$30,000.00 for January 1 - December 31, 2013. (Previous amount was \$30,000.00.) Other agencies: No: Funding Source: Other Funds: 100% IPERS Trust Fund

TAB # 8

- Q. Transportation in Intelligent Transportation Society of America (ITSA) in the amount of \$2,850.00 for December 1, 2012 - November 30, 2013. (Previous amount was \$2,850.00.) Other agencies: No: Funding Source: Other State Funds: Primary Road Fund

TAB # 9

- R. Vocational Rehabilitation in Mississippi Valley Human Resources Association in the amount of \$25.00 for January 1 - December 31, 2013. (Previous amount was \$25.00.) Other agencies: No: Funding Source: State General Fund: 21% and Federal Funds: 79%

EXECUTIVE COUNCIL
2012 NOV 16 AM 9:43

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB #1

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Agriculture & Land Stewardship

NAME OF ORGANIZATION: Accredited Certifiers Association (ACA)

NEW MEMBERSHIP X **RENEWAL** _____ **MEMBERSHIP PERIOD:** (12/1/12 – 11/30/13)

MEMBERSHIP FEE OR DUES AMOUNT \$ 875.00 _____

Funding Source: State General Fund X Other State Funds ☐ _____

Federal Funds ☐ **Other Funds** ☐ _____

If Renewal, previous year amount. \$ _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes X No

If yes, please list: _____

Please describe why your department should have an additional membership WILL THIS

MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes X No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

The ACA was formed in 2004 in response to a need to connect state and private organic certifiers for the purpose of networking, educating and training. Membership in this organization would allow our program to stay informed on critical issues effecting implementation of the Iowa Organic Certification Program. Membership will provide our program with the opportunity to use the ACA list serve as a means for communicating with other certifiers over challenging certification issues. The ACA also provides an opportunity to engage with other certifiers over USDA/National Organic Program (NOP) proposed rule-making. The ACA will also provide our program with important program updates and training opportunities. The ACA coordinates a Certifier Training event each year in conjunction with training provided by the USDA National Organic Program. USDA recognizes the ACA as the primary organic certifier association and works with the ACA in communicating with certifiers.

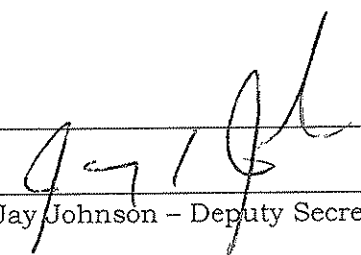
DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

The IDALS Organic Certification Program collects certification fees from operations that it certifies. These fees are deposited in the General Fund. Iowa Code Chapter 190C provides for the collection of certification fees from operations that IDALS certifies. In this way the program is nearly "self-funded" and impact on taxpayers is minimal. Membership in the ACA will only enhance the quality of the Iowa Organic Program thus insuring that the program is well utilized by Iowa organic operations. As program quality continues to increase, it will continue to be a benefit rather than a liability to Iowa taxpayers.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

I expect that Iowa Organic Program staff will have frequent contact with the ACA and its certifier members. The ACA is a great resource for certifiers. I would

also expect that the Department would continue to attend and participate in ACA certifier training on an annual basis.

Requested by: 

Jay Johnson - Deputy Secretary

Date: 11-13-12

Phone: 515-281-5681

E-mail: _____

DOM: Approval ☐ Disapproval ☐

Signature _____ Date _____

RECEIVED

NOV 20 2012

IOWA DEPT. OF
MANAGEMENT

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

TAB #2

DEPARTMENT REQUESTING MEMBERSHIP: Department of Commerce, Banking Division,
Professional Licensing Bureau, Landscape Architectural Examining Board

NAME OF ORGANIZATION: Council of Landscape Architectural Examining Boards (CLARB)

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 10/1/2012 - 9/30/2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 5,325

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☐ **Other Funds** ☒ Licensing Fees

If Renewal, previous year amount. \$ 5,325

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: Membership requires two trips per year - an Annual Meeting and a Regional Meeting. Costs are not paid for by membership dues.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

The National organization develops the Uniform National Exam for entrance into the profession. It also provides uniform standards of practice; education for entry and continuing education. Iowa would not have access to the examination if dues are not paid and Iowa candidates would be required to test in other states with the fees going to those states. The meetings provide vital information and an opportunity for members and staff to exchange ideas and information with their peers from other states as well as an opportunity to interact with the officers and staff of CLARB.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Provides uniform standards of practice; education for entry and continuing education for the profession.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Daily, weekly and monthly.

Requested by: [Signature]
(Department Head Signature)

Date: 11-16-12

Phone: _____

DOM: Approval ☒ Disapproval ☐

Signature [Signature] **Date** 11/27/12

Mark Fischer
BO, International

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368 / FAX: 515 281-7562

for IEDA sigs: 11/6/2012

to DOM: 11-13-2012

to Exec Coun:

REQUEST FOR MEMBERSHIP APPROVAL

TAB #3

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Economic Development Authority

NAME OF ORGANIZATION: US Meat Export Federation (USMEF)

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 10/1/2012 to 9/30/2013
(begin and end dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 8,900.00

Funding Source: State General Fund ☒ Other State Funds ☐

Federal Funds ☐ Other Funds ☐

IF RENEWAL, previous year's amount \$ 8,600.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No If yes, please list:

Please describe why your department should have an additional membership

IEDA is responsible for international marketing for agricultural products. The US Meat Export Federation promotes meat products outside the US. Membership with the USMEF enhances our ability to coordinate activities and to be up to date on export trends and needs.

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose:

Two trips per year to network with other USMEF members.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Membership enables us to more effectively reach out to and serve Iowa entities that export meat products.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

There is a worldwide market for Iowa's meat and meat products. Membership with USMEF helps us find new markets and build existing markets to expand our meat exports.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

IEDA marketing manager for meat products has contact with USMEF several times a month to keep the agency updated on current events and activities.

IEDA Division Head: Kathy Hill

Kathy Hill, Team Leader, International Trade Office

Date: 11-6-12

IEDA Director: Deborah V. Durham

Deborah V. Durham, Director

Date: 11-12-12

Phone: 515-725-3000

E-Mail: director@iowa.gov

DOM USE ONLY:

Approve ☒ Disapprove ☐

DOM Signature: David Reder

Date: 11/15/12

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

EXECUTIVE COUNCIL

2012 NOV 19 AM 9:13

TAB #4

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Dental Board

NAME OF ORGANIZATION: American Association of Dental Boards (AADB)

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 7/1/2012-6/30/2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 2018.00

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☐ **Other Funds** ☒ Retained Fees (2062)

If Renewal, previous year amount. \$ 1960.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership It is critical to the protection of the public and regulation of dentistry that the Board have access to information provided by the AADB. In addition to semi-annual meetings, which address trending topics in dentistry, the AADB also provides a report of actions taken against licensees in other states. This allows the Iowa Dental Board to be informed about actions taken against Iowa licensees in other states.

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: The AADB has two mid-year meetings, in April and October.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

In addition to semi-annual meetings, which address trending topics in dentistry, the AADB also provides a report of actions taken against licensees in other states. This allows the Iowa Dental Board to be informed about actions taken against Iowa licensees in other states. This and the meetings, allow the staff and members of the Iowa Dental Board to be informed of national trends within dentistry.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

It results in better protection to the public and regulation of the practice of dentistry.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: There are 2 mid-year meetings, and each month the Board receives the clearinghouse report of actions taken in other states. The AADB also provides an annual composite which compares information and requirements for all states.

Requested by: Melanie Johnson **Date:** 10/24/12
(Department Head Signature)
Melanie Johnson 11/15/2012

DOM: Approval ☒ Disapproval ☐

Signature [Signature] **Date** 11/15/12

EXECUTIVE COUNCIL
12 NOV 19 AM 9:13

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB #5

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: IDPH

NAME OF ORGANIZATION: Federation of State Boards of Physical Therapy

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 01/01/2013-01/01/2014
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 2500.00 ✓ # 2054 Ogan

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☐ Other Funds ☒ Retained Fees

If Renewal, previous year amount. \$ 2500.00 /

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list:

Please describe why your department should have an additional membership

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

FSBPT is the association of state boards responsible for the regulation of physical therapists and physical therapist assistants in the U.S. FSBPT is the sole source provider of the National examination for PTs and PTA's. As a member, board licensure applicants are allowed to register online to take the exam and the board can approve applications for the exam and receive score reports online, which expedites the licensure process. Membership dues entitle the board executive and one delegate to attend an annual meeting for all updates and rule changes.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Membership in this association provides the means for PAs and PTAs living in Iowa to take the national exam as well as providing networking to the profession.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: E-mails, Listserv. Web information.

Requested by: Dr. Miller - checks by msprangler
(Department Head Signature)

Date: 11/13/12

Phone: _____

DOM: Approval ☒ Disapproval ☐

Signature [Signature]

Date 4/15/12

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB #6

EXECUTIVE COUNCIL

2012 NOV 27 PM 12:39

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: DHS, Iowa Developmental Disabilities Council

NAME OF ORGANIZATION: National Association of Councils on Developmental Disabilities (NACDD)

NEW MEMBERSHIP _____ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 10/01/12 to 09/30/13
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 6,429 from 0001-401-1300

Funding Source: State General Fund ☐ Other State Funds ☐ Federal Funds ☒
Other Funds ☐

If Renewal, previous year amount. \$ 6,431.

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: Two out of state meetings can be anticipated each year. DD Council members are offered the opportunity to attend leadership and technical assistance institutes once a year. All travel is federally funded.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

The DD Council's membership in NACDD provides the Council with information and training at the national and local levels to implement our State Plan for Iowans with developmental disabilities in keeping with the State Policy Objectives set forth in the DD Council's federal mandate. Participation also provides the Council with updates on Federal guidelines and reporting requirements. The National Association is the recipient of technical assistance funds from the Administration on Developmental Disabilities to administer necessary technical assistance to State Councils.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA. Some of the benefits to be derived by NACDD membership are: National leadership opportunity for Iowans (DDC members serve on the national board); Education and training related to the authorizing legislation and compliance with mandates in that legislation that affect the role, function & operations of Iowa's DDC; Developing the DDC's resources for accomplishing personal outcomes for Iowans with disabilities; Technical assistance to assist the Iowa DDC to meet its federal mandates.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: NACDD publishes a weekly public policy update, monthly newsletter, topical reports related to Council Goals, as well as "Action Alert" notices when issues of importance to individuals with developmental disabilities are being considered at the national level. This organization has the Federal contract for Training & Technical Assistance for all DD Councils.

Requested by: _____

(Department Head Signature)

Phone: 515-725-0431

E-mail: bharker@dhs.state.ia.us

DOM: Approval ☒ Disapproval ☐

Signature _____

Date _____

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB #7

EXECUTIVE COUNCIL
2012 NOV 27 PM 12:3

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Finance Authority _____

NAME OF ORGANIZATION: Mortgage Bankers Association _____

NEW MEMBERSHIP _____ RENEWAL ☒ MEMBERSHIP PERIOD: 10/1/2012-9/30/2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 1247

Funding Source: State General Fund ☐ Other State Funds ☐ _____

Federal Funds ☐ Other Funds ☒ IFA is self funded

If Renewal, previous year amount. \$ 1220

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

IFA FirstHome and FirstHome Plus require current information from credible industry rates in order to set interest rates properly.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

IFA interest rates are set to provide low interest mortgage loans to Iowans and to set them properly requires a stream of current information from mortgage industry to stay ahead of the market rate.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: weekly via e-mail and/or phone.

Requested by: <u>David Jamison</u> (Department Head Signature)	Date: <u>November 14, 2012</u>
Phone: <u>515-725-4977</u>	E-mail: <u>david.jamison@iour.gov</u>

Membership Form 42400

July 2009

DOM: Approval ☒ Disapproval ☐

Signature David Jamison Date 11/20/12

RECEIVED

NOV 21 2012

IOWA DEPT. OF
MANAGEMENT

Executive Council of Iowa

Capitol Building

Des Moines, Iowa 50319

Phone: 515 281-5368

2012 NOV 27 PM 12:39 FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

TAB #8

DEPARTMENT REQUESTING MEMBERSHIP: IPERS

NAME OF ORGANIZATION: Council of Institutional Investors

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 01/01/13 thru 12/31/13
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 30,000.00

Funding Other Funds 100 % IPERS Trust Fund

If Renewal, previous year amount. \$ 30,000.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes No ☒ Unknown

If yes, please list:

Please describe why your department should have an additional membership N/A

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes No ☒

If yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Membership in CII provides several important benefits to IPERS. First, CII serves as the unified voice of most large institutional investors in matters related to corporate management and financial regulation issues. The organizations' research papers and frequent teleconferences provide valuable updates to the IPERS staff in their effort to maintain a current knowledge of these issues. The other benefit membership provides is a discount on fees to conferences hosted by the Council, including their annual meeting. The annual meeting provides Council members the opportunity to share ideas and listen to thought leaders in the corporate governance and shareholder rights arenas. Finally membership in CII provides a vehicle to monitor the proxy season along with key issues each year. Without this membership, a tool we use at IPERS to fulfill our fiduciary would be lost.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Membership in this organization contributes to IPERS' effective management of its \$23 billion portfolio, which in turn reduces the need for increased contributions from IPERS employers. Effective management of IPERS' investment portfolio also eliminates the need for additional taxes to subsidize the System's benefit payments.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Review of CII's monthly and quarterly publications. Occasional special research project, at IPERS request. Provision of CII guest speakers for IPERS Investment Board meetings, and participation in CII member surveys.

Requested by:


(Department Head Signature)

Date:

11-20-2012

Phone: 281-0070

DOM:

Approval

Disapproval

Signature



Date

11/25/12

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB #9

RECEIVED

NOV 13 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Transportation

NAME OF ORGANIZATION: Intelligent Transportation Society of America (ITSA)

NEW MEMBERSHIP: **RENEWAL:** X **MEMBERSHIP PERIOD:** 12/1/2012 - 11/30/2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT: \$2,850

Funding Source: State General Fund ☐ Other State Funds \$2,850 Primary Road Fund

Federal Funds ☐ **Other Funds** \$

If Renewal, previous year amount: \$2,850

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ **Yes** ☒ **No**

If Yes, please list:

Please describe why your department should have an additional membership:

--

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ **Yes** ☒ **No**

If Yes, list the anticipated number of trips per year and their purpose:

--

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Providing traveler information to the public, emergency responders, media outlets and DOT staff is the primary focus of the DOT's Intelligent Transportation Systems (ITS) program. By being a member of ITS America, the Department supports:

- Access to information about technology implementation, trends and standards in ITS
- Opportunities to influence national policy and standards for ITS
- Exposure to emerging technologies that may directly affect operations planning
- Coordination of DOT efforts with national ITS initiatives

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA:

Taxpayers benefit from ITS America membership in four ways -

- 1) Improved cost-effectiveness for projects is achieved through access to techniques, research and data developed by other states. "Re-inventing the wheel" situations are avoided and development/deployment times are reduced.
- 2) Costs are reduced through mechanisms such as "pooled fund" studies and projects that allow multiple states to contribute a portion of costs, but enjoy the full benefits of the project. ITS America provides a mechanism to form the relationships necessary for regional partnerships.
- 3) ITS America allows a forum for national policy to be influenced in ways that will reflect the concerns of Iowa and benefit its taxpayers
- 4) Safely and efficiently moving commercial freight on the nation's highways benefits the economy as well as the traveling public. ITS advances can best support commercial freight movement when approached from a regional and national perspective.

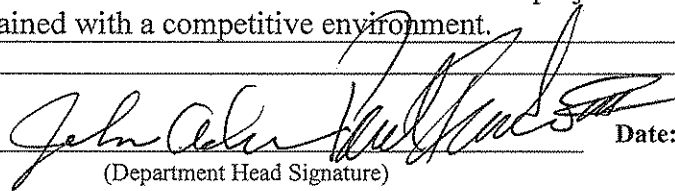
2012 NOV 16 6:10:53
EXECUTIVE COUNCIL

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

DOT staff receives frequent e-mail newsletters providing the latest in the industry on both technology advances and national and international trends and developments. ITS America also hosts and sponsors frequent webinars on a wide range of topics that are free for members to attend. Attendance at any functions of this organization is optional.

Contacts with peers, consultants and vendors occur year-round based on the relationships created through this organization. These contacts result in creating better specifications for our equipment needs and attracting nationwide vendors to bid on Iowa DOT projects. Costs are reduced and better services are obtained with a competitive environment.

Requested by:


(Department Head Signature)

Date: 11/8/2012
November 7, 2012

Phone: 515-239-1124

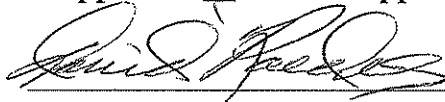
E-mail: john.adam@dot.iowa.gov

DOM:

Approval ☒

Disapproval ☐

Signature



Date

11/14/12